

**TOWN OF DANDRIDGE, TENNESSEE  
BOARD OF MAYOR AND ALDERMEN  
Regular Meeting  
13 September 2016**

**I. CALL TO ORDER**

- A. The Dandridge Board of Mayor and Aldermen (BMA) met in a regular session at the Dandridge Police Department/Public Works Building in Dandridge, Tennessee on Tuesday, the 13<sup>th</sup> day of September 2016.
- B. Mayor GEORGE GANTTE was present and presiding. Mayor GANTTE called the meeting to order immediately following the Beer Board Meeting.

**II. ROLL CALL**

- A. A roll call of the BMA was conducted by Finance Director Matt Rudder, with the following members responding:
  - Mayor GEORGE GANTTE
  - Vice-Mayor MIKE NELSON
  - Alderman MIKE CHAMBERS
  - Alderman JEFF DEPEW
  - Alderman PAM FARRAR
  - Alderman TODD KESTERSON
  - Alderman KEN THORNHILL

- B. A quorum being present, the following business was conducted and entered on the record:

The Pledge and Invocation was led by DWMF Superintendent Mike Norton.

**III. READING OF THE MINUTES**

It came on a motion by Vice-Mayor NELSON, seconded by Alderman CHAMBERS, to approve the Regular Session minutes of the August 9, 2016 meeting as written.

On a voice vote, the motion passed unanimously, and was so ordered.

**IV. PUBLIC PRESENTATIONS**

None presented.

**V. PRESENTATION OF PETITIONS, MEMORIALS, REMONSTRANCES, AND COMMUNICATIONS**

None presented.

**VI. BUSINESS PRESENTED BY THE MAYOR**

None presented.

**VII. FINANCIAL REPORT BY THE TOWN RECORDER**

<u>Bank Balance:</u>	<u>BMA Acct:</u>	\$1,215,941.75	<u>Drug Fund Balance:</u>	\$ 63,738.50
	<u>Money Market Balance:</u>	\$ -0-	<u>DVFD Balance:</u>	\$255,443.05

**VIII. PRESENTATION OF ORDINANCES AND RESOLUTIONS**

- First Reading of **Ordinance No. 16/17-05** To Amend Ordinance No.11/12-09 Establishing Food Truck and Portable Concession Stand Regulations

*Amend as follows:*

*Section 1 Item 3. Any food truck or mobile concession stand shall park on private property or shall park on public property parking within the Town restricted areas designated by the Town Administrator and/or ~~Public Works Director~~ designee.*

It came on a motion by Alderman KESTERSON, seconded by Alderman CHAMBERS, to approve Ordinance No.16/17-05 on first reading as modified.

A roll call was asked for and the BMA responded as follows:

Mayor GANTTE	AYE	Alderman FARRAR	AYE
Vice-Mayor NELSON	AYE	Alderman KESTERSON	AYE
Alderman CHAMBERS	AYE	Alderman THORNHILL	AYE
Alderman DEPEW	AYE		

On a roll call vote, the motion passed unanimously, and was so ordered.

- First Reading of **Ordinance No.16/17-06** Amending Title 14 to Create Chapter 6 “Annexation” of the Town of Dandridge Municipal Code by Classifying Newly Annexed Property to be Zoned at the Time of Annexation with a Recommendation by the Dandridge Planning Commission

It came on a motion by Vice-Mayor NELSON, seconded by Alderman DEPEW, to approve Ordinance No.16/17-06 on first reading.

A roll call was asked for and the BMA responded as follows:

Mayor GANTTE	AYE	Alderman FARRAR	AYE
Vice-Mayor NELSON	AYE	Alderman KESTERSON	AYE
Alderman CHAMBERS	AYE	Alderman THORNHILL	AYE
Alderman DEPEW	AYE		

On a roll call vote, the motion passed unanimously, and was so ordered.

- **Resolution No. 16/17-07** Authorizing the Town of Dandridge to Participate in the Pool’s James L. Richardson “Driver Safety” Matching Grant Program

*To be used for computers for DVFD.*

It came on a motion by Alderman CHAMBERS, seconded by Vice-Mayor NELSON, to approve Resolution No.16/17-07.

On a voice vote, the motion passed unanimously, and was so ordered.

- **Resolution No. 16/17-08** Regarding a Lease Purchase Agreement for the Purpose of Procuring “Public Safety Software”

It came on a motion by Alderman DEPEW, seconded by Alderman THORNHILL, to approve Resolution No.16/17-08.

On a voice vote, the motion passed unanimously, and was so ordered.

- **Resolution No. 16/17-09** Regarding a Lease Purchase Agreement for the Purpose of Procuring a “Tractor”

It came on a motion by Alderman THORNHILL, seconded by Alderman CHAMBERS, to approve Resolution No.16/17-09.

On a voice vote, the motion passed unanimously, and was so ordered.

## IX. OLD BUSINESS

None presented.

## X. NEW BUSINESS

- Contract Approval by and Between Southern Software a North Carolina Based Corporation and Dandridge Police Department (Software/Management/Support for Records Management System and Mobile Data Information System for the Police Dept)

It came on a motion by Vice-Mayor NELSON, seconded by Alderman FARRAR, to approve the contract.

On a voice vote, the motion passed unanimously, and was so ordered.

- Interlocal Agreement Approval Between Jefferson County Emergency Communications and Dandridge Police Department (access to Computer Aided Dispatch records via mobile data computers)

It came on a motion by Alderman CHAMBERS, seconded by Alderman KESTERSON, to approve the agreement.

On a voice vote, the motion passed unanimously, and was so ordered.

- RFP Approval for Planning Consultant/Administrative Services Contract of the FY2014 Home Project for Housing Rehabilitation Related Services

*Only one RFP received:*

*Community Development Partners, LLC*

It came on a motion by Alderman THORNHILL, seconded by Alderman Vice-Mayor NELSON, to approve the RFP from Community Development Partners.

On a voice vote, the motion passed unanimously, and was so ordered.

- Approve Grant Contract between State of TN Dept of Environment & Conservation TN Historical Commission & Town of Dandridge - Restoration of Hickman Tavern (masonry repairs & HVAC replacement) - \$12,700 total project (\$7,620 grant / \$5,080 match)

It came on a motion by Alderman KESTERSON, seconded by Alderman FARRAR, to approve the grant contract.

On a voice vote, the motion passed unanimously, and was so ordered.

- Waterfront Dock – Engineering Services

*Thompson Engineering - Total cost = \$12,800 (TVA will pay \$5,000, remaining funds to come from occupancy tax revenues).*

It came on a motion by Alderman FARRAR, seconded by Alderman THORNHILL, to approve engineering services from Thompson Engineering.

On a voice vote, the motion passed unanimously, and was so ordered.

- Budget Revisions for Utilization of Hall Income Tax Proceeds

*Garbage Cans (1/2 load)                      \$13,000*  
*Office at FODAC                                \$ 6,000*

*Alderman KESTERSON recommends that income off the sales of garbage cans be earmarked year after year and used for the purchase of new cans.*

It came on a motion by Alderman FARRAR, seconded by Alderman DEPEW, to approve the above mentioned budget revisions.

A roll call was asked for and the BMA responded as follows:

Mayor GANTTE	AYE	Alderman FARRAR	AYE
Vice-Mayor NELSON	AYE	Alderman KESTERSON	AYE
Alderman CHAMBERS	AYE	Alderman THORNHILL	AYE
Alderman DEPEW	AYE		

On a roll call vote, the motion passed unanimously, and was so ordered.

- Donation Request – Dandridge Ministerial Association, Knoxville Symphony Orchestra (12/2/16), \$1,000

*Funds will be utilized through the contingency fund.*

It came on a motion by Vice-Mayor NELSON, seconded by Alderman DEPEW, to approve the donation request.

A roll call was asked for and the BMA responded as follows:

Mayor GANTTE	AYE	Alderman FARRAR	AYE
Vice-Mayor NELSON	AYE	Alderman KESTERSON	AYE
Alderman CHAMBERS	AYE	Alderman THORNHILL	AYE
Alderman DEPEW	AYE		

On a roll call vote, the motion passed unanimously, and was so ordered.

- Roadblock Request – Jefferson County Performing Arts (September 17, 2016, 9:00a.m.-2:00p.m.)

It came on a motion by Alderman KESTERSON, seconded by Alderman THORNHILL, to approve the roadblock.

On a voice vote, the motion passed unanimously, and was so ordered.

- Approval to Surplus Christmas Wreaths

*73 wreaths to be surplusd through GovDeals.com. Alderman FARRAR requested that three wreaths be held and place 70 wreaths for surplus.*

It came on a motion by Alderman KESTERSON, seconded by Alderman CHAMBERS, to approve surplus of 70 Christmas wreaths.

A roll call was asked for and the BMA responded as follows:

Mayor GANTTE	AYE	Alderman FARRAR	AYE
Vice-Mayor NELSON	AYE	Alderman KESTERSON	AYE
Alderman CHAMBERS	AYE	Alderman THORNHILL	AYE
Alderman DEPEW	AYE		

On a roll call vote, the motion passed unanimously, and was so ordered.

- DVFD Fire Engine Replacement Plan

*\*\*Tapped recording ends at this point\*\**

It came on a motion by Alderman THORNHILL, seconded by Alderman FARRAR, to not proceed until MTAS study is received.

On a voice vote, the motion passed 5-2, with Aldermen CHAMBERS & KESTERSON voting NO, and was so ordered.

#### **XI. MISCELLANEOUS**

None presented.

#### **XII. ADJOURNMENT**

It came on a motion by Alderman THORNHILL, seconded by Alderman CHAMBERS, that the meeting of September 13, 2016 be adjourned.

On a voice vote, the motion passed unanimously, and was so ordered.

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George Gantte, Mayor

ATTEST:

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Cathy Dixon, Town Recorder  
MINUTES-BMA-091316